2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722981

FILED Jan 06, 2009 Secretary of State

Entity Name: CONQUISTADOR CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 S.E.ST.LUCIE BOULEVARD CLUBHOUSE STUART, FL 34996

Current Mailing Address: New Mailing Address:

1800 S.E.ST.LUCIE BOULEVARD CLUBHOUSE STUART, FL 34996

FEI Number: 59-1470214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERICK, LESLEY 1800 SE ST LUCE BLVD STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP () Delete Title: 2VPT (X) Change () Addition Name: EIKENBERRY, JOHN Name: EIKENBERRY, JOHN

Address: 1800 SE ST LUCIE BLVD 5-303 Address: 1800 SE ST LUCIE BLVD 5-303

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: PD () Delete Title: () Change () Addition

 Name:
 SCHILLING, DIANE
 Name:

 Address:
 1800 SE ST LUCIE BLVD 5-306
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: 1VP () Delete Title: 1VPS (X) Change () Addition Name: CONKLING, ANNE RAE CONKLING, ANNE RAE

Address: 1800 SE ST LUCIE BLVD Address: 1800 SE ST LUCIE BLVD City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 MACKEY, ALICE
 Name:
 MACKEY, ALICE

 Address:
 1800 SE ST LUCIE BLVD
 Address:
 1800 SE ST LUCIE BLVD

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

 $\text{Title:} \qquad \qquad \text{SD} \qquad (\) \ \text{Delete} \qquad \qquad \text{Title:} \qquad \qquad \text{D} \qquad \qquad (\text{X}) \ \text{Change} \ (\) \ \text{Addition}$

 Name:
 GERMAIN, DORIS
 Name:
 HARRELL, MARY

 Address:
 1800 SE ST LUCIE BLVD #5-203
 Address:
 1800 SE ST LUCIE BLVD

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SCHILLING PD 01/06/2009